2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# M07000001641

Entity Name: MRDB HOLDINGS GP LLC

Current Principal Place of Business:

12700 PARK CENTRAL DRIVE, STE 200
DALLAS, TX 75251

New Principal Place of Business:

12700 PARK CENTRAL DRIVE
SUITE 200
DALLAS, TX 75251 US

Current Mailing Address:

12700 PARK CENTRAL DRIVE, STE 200
DALLAS, TX 75251

New Mailing Address:

12700 PARK CENTRAL DRIVE
SUITE 200
DALLAS, TX 75251 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILING INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: BERKE, MATTHEW
Address: 12700 PARK CENTRAL DRIVE SUITE 200
City-St-Zip: DALLAS, TX 75251

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MATTHEW BERKE MGRM 04/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date